



NORTH RED DEER RIVER WATER SERVICES COMMISSION

NOTICE OF MEETING
REGULAR MEETING
April 8, 2013
9:00 AM

LACOMBE CITY HALL

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. December 4, 2012 Regular Meeting - *attached*
4. Presentation
 - a. BDO Canada LLP
 - i) Approval of 2012 Audited Financial Statements
 - ii) Presentation of Management Letter
5. Correspondence
 - a. City of Red Deer – Water Rates
6. Reports
 - a. Operations
 - b. Administrator
 - i) Monthly Report
 - ii) Financial – January to February, 2013
7. Old Business
 - a. North Red Deer Wastewater Commission – Right of Way Acquisition
8. New Business
 - a. Credit Cards Policy
 - b. Banking Service – Servus Credit Union
 - c. Request for water service - EVRAZ
9. In Camera
 - a. Operation and Administration Contract
10. Next Meeting Date
 - a. To be decided
11. Adjournment